

**Burnsville Fire Soccer Club  
Board of Directors  
Monthly Meeting Minutes  
October 21<sup>st</sup>, 2007**

**Call Meeting to Order:**

John Soderholm, BFSC Board President, called the meeting to order at 7:02pm.

**Present:**

David Frear, John Soderholm, Jim Langmaack, John Seipp, Steve Hermansen, Brian Flakne, Kym Freden-Teebo, Deryk Funkhouser, Ted Cahill, Bill Soderholm, Brett Keirstead, Steve Herkenhoff

**Consent Agenda:**

**Motion:** made by David Frear to accept the consent agenda, seconded Jim Langmaack. Motion passed.

**Public Forum:**

- Dale Schons was present to let the club know he wanted to find a way to help.

**Committee Reports**

**Treasury Report:**

- No Report

**Competitive Programs:**

- A number of open slots have not fulfilled their financial registration requirements
- Registration and fees need to be completed
- Loosing financial revenue because people are not paying right away
- Authorized to let people make payments in 1/3 increments.

**Recreation Programs:**

- FireFest is done

**Adult Programs:**

- No report

**Referees:**

- U10 team didn't have a ref for the last game because the ref didn't show up.

**Fields:**

- All fields are resting except North River Hills
- **Action:** Ted is to ask the city if we can get some help to pay for nets

**Equipment:**

- Looking for help to take down nets

**Tournament:**

- Need to submit paper work
- One logo has been submitted
- Review the tournament rules
- Increase entry fees upped \$50.00
- MYSA recommends at least a 2 hour time frame from the end of a game to the start of the same teams next game.
- **Motion:** made by Brian Flakne to keep the time the way it is stated in the tournament rules and add if the game is tied at the end of regulation the game would go directly into a shoot out. The first time reduction for weather except U9 & U10 would not reduce the total time. One extra point will be allowed for the winner of the shoot out. Seconded by Bill Soderholm. Motion defeated.
- **Motion:** Made by Brian Flakne to have full MYSA games and weather condition will apply. Seconded by Brett Keirstead. Motion Passed

**Volunteers:**

- No report

**Club Development:**

- No report

**Staff Reports:****Director of Coaching:**

- No report

**Executive Director:**

- U11C3 boys will be fined for a no show for the last game against Owatonna
- Forefeet is online and ready for registration
- We are waiting for information so we can send a flyer and the newsletter

**Other Issues:**

- BAC authorized us to pursue the fund raising card opportunity. We will set it up to start the process.
- By Law Change voting recommendations
  - Bylaw 2.109, (Page 2) – Yes
  - Bylaw 4.2046, (Page 3) – Yes
  - Bylaw 4.201, (Page 4) – Yes
  - Rule 1.2.1.1.c.5, (Page 5) – Yes
  - Rule 1.2.1.2.a, (Page 6) – Yes
  - Rule 1.2.1.3.b, (Page 7) – Yes
  - Rule 1.2.1.4, (Page 8) – Yes
  - Rule 1.2.2.1.n, (Page 9) – Yes
  - Rule 1.2.2.2.b, (Page 10) – Yes
  - Rule 1.2.2.3.b, (Page 11) – Yes
  - Bylaw 5.301, (Page 12) – Yes

- Bylaw 9.101, (Page 13) – Yes
- Bylaw 9.201, (Page 14) – Yes
- Rule 1.2.1.1.c.1, (Page 15) – Yes
- Rule 1.2.1.2, (Page 16) – Yes
- Rule 1.2.1.3.b, (Page 17) – Yes
- Rule 1.2.2.1, (Page 18) – Yes
- Rule 1.2.2.3, (Page 23) – Yes
- Rule 1.3.4.1.a, (Page 26) – No
- Rule 1.3.4.1.b, (Page 28) – No
- Rule 1.3.4.2, (Page 30) – No
- Rule 1.3.4.2, (Page 33) – No
- Rule 1.3.4.1.b, (Page 36) – No
- Rule 1.3.4.1.b, (Page 38) – Yes
- Rule 1.3.4.1.b, (Page 40) – Yes
- Rule 1.3.4.4.a.2, (Page 42) – Yes
- Rule 4.1.2.2.a, (Page 43) – Yes
- Rule 4.1.2.2.b, (Page 44) – Yes
- Rule 4.1.8.1.b, (Page 45) – Yes
- Rule 7.12.1.a.1, (Page 46) – Yes
- Rule 7.12.1.b.3.a&f, (Page 47) – Yes
- Rule 10.2.1, (Page 48) – Yes
- Rule 1.4.1.f, (Page 49) – No
- Rule 1.4.3, (Page 50) – No
- Rule 3.1.12, (Page 51) – Yes
- Rule 3.1.12.d, (Page 52) – Yes
- Rule 4.2.2.2, (Page 53) – Yes
- Rule 7.3.1, (Page 54) – Yes
- Rule 4.1.5, (Page 55) – No
- Rule 4.1.5.c, (Page 56) – No
- Rule 4.1.5.1.g, (Page 57) – No
- Rule 4.1.5.c, (Page 58) – Yes
- Rule 4.2.1.1, (Page 59) – No
- Rule 4.1.6.1.a.1-8, (Page 61) – No
- Rule 4.1.6.3, (Page 64) – No
- Rule 4.1.8, (Page 65) – No
- Rule 4.2.1.2, (Page 66) – No
- Rule 4.2.1.2.a, (Page 69) – No
- Rule 4.2.1.3.a, (Page 70) – Yes
- Rule 4.2.2.3.b, (Page 71) – No
- Rule 4.2.2.4, (Page 72) – Yes
- Rule 4.3.2.4.c, (Page 73) – Yes
- Rule 4.2.2.4, (Page 74) – No
- Rule 4.4.a, (Page 75) – No
- Rule 4.4.2, (Page 76) – Yes
- Rule 4.4.2.1, (Page 77) – No
- Rule 4.4.3.2.c, (Page 79) – Yes

- Rule 7.1.1, (Page 80) – No
- Rule 7.5.1.b, (Page 81) – No
- Rule 7.15, (Page 82) – No
- Rule 8.2.2.15, (Page 83) – No
- Rule 11.1, (Page 84) – Yes
- Rule 11.2.c, (Page 85) – No
- Rule ?, (Page 86) - No

**Adjournment:**

- Next Meeting to be November 18<sup>th</sup> at 7:00pm at Burnsville City Hall

**Motion:** To adjourn by David Frear, Seconded by Bill Soderholm. Motion passed and meeting was adjourned at 8:32pm.